COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

	DAYTON LEGAL BLA	NK, INC., FORM NO. 10148			
	Held	Monday, August 23,	7:00 p.m.	2010	
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CALL TO ORDER:

Minutes of

 The council meeting was called to order Monday, August 23, 2010 at 7:00 p.m. by President of Council Daryl Revoldt.

OPENING PRAYER:

2. The opening prayer was delivered by President of Council Daryl Revoldt.

PLEDGE OF ALLEGIANCE:

3. All present recited the Pledge of Allegiance.

ROLL CALL:

4. Mr. Revoldt: Clerk, would you please call the roll.

The following members of Council responded to roll call: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt and Snyder. Also present were: Mayor Held, Director of Administration/Engineer Benekos, Director of Law Nilges, Director of Finance Zumbar, Director of Economic Development Bowles, Superintendent of Streets & Utilities Chufar, Superintendent of Permits & Inspection Hampton and Clerk of Council Kalpac.

CONSIDERATION:

Public Hearing Minutes – July 12, 2010
 Council Meeting Minutes – July 12, 2010
 Special Council Meeting Minutes – August 16, 2010
 Financial Statement – June and July, 2010
 Mayor's Court Receipts – June, 2010

Mr. Revoldt: Council has for its consideration minutes of a public hearing held on July 12th, council meeting minutes of July 12th, a special council meeting held on August 16th and financial statements for June and July and mayor's court receipts for June, 2010.

Mr. Snyder: Mr. President, I move that you accept as presented.

Mr. DeOrio: Second.

Mr. Snyder moved and Mr. DeOrio seconded to approve the minutes of the public hearing, council meeting, special council meeting, financial statements and mayor's court receipts as presented. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No: 0

6. Committee Minutes

Mr. Revoldt: Council also has for its approval this evening committee minutes for Community & Economic Development; Finance & Property; Ordinance, Rules & Claims; Park & Rec; and Street & Alley. Those committees met on August 16th. Are there any corrections or amendments to those documents?

Mr. DeOrio: Mr. President, I would move you approve the committee minutes as presented. Mrs. Kiesling: Second.

Mr. DeOrio moved and Mrs. Kiesling seconded to approve the committee minutes as presented. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, DeOrio.

No: 0

Abstain: Davies.

Community & Economic Development Committee: Please refer to the minutes on file in the Council Office of the Community & Economic Development Committee meeting held August 16, 2010.

Finance & Property Committee: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held August 16, 2010.

Ordinance, Rules & Claims Committee: Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held August 16, 2010.

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Park & Recreation Committee: Please refer to the minutes on file in the Council Office of the Park & Recreation Committee meeting held August 16, 2010.

Street & Alley Committee: Please refer to the minutes on file in the Council Office of the Street & Alley Committee meeting held August 16, 2010.

Presentation by Richard B. McQueen, President & CEO Akron/Canton Airport

Mr. Revoldt: Let's move on to the public portion of our meeting this evening. We're pleased to have with us the Director of the Akron Canton Airport, Director McQueen, who is here to brief us on the airport, a great regional asset. Rick, welcome.

Mr. McQueen: Thank you very much.

Mr. Revoldt: Glad to have you.

Mr. McQueen: Good morn or good evening everybody. I usually give speeches in the morning so forgive me when I say good morning. I want to be very considerate of your time. So, I met with a group of mayors that Mayor Held was at several weeks ago and gave a brief update to them and he asked if I would be willing to come before you tonight and do the same thing. Basically to talk about what we think is one of the best assets this whole region has. When I started there we were truly Akron and Canton's airport - that was 28 years ago. Today we look at ourselves as the second ...inaudible... airport in northeastern Ohio. So we're going to talk a little bit about that and why we think we're a valuable asset. Talk about what our economic impact is on the region. And we're going to talk about our mission for the future. Well as you can see since 1997 - it's a little hard to read the numbers below but that's from 1997 through 2009, our passengers have grown over 275%. That's a very large increase for whatever size airport you are but particularly for us. And I think most of you have seen the growth that has taken place at the airport over the years. And you can see some of the reasons why. You can see the destinations on top. Airports have three letter designators. You can see that we had Atlanta with Air Tran starting in 1997. That was a low cost carrier that started help us go. We added Orlando and we had Delta come in on Atlanta. We had LaGuardia and Tampa ...inaudible... service at Boston, Charlotte, Philadelphia, Denver, Las Vegas, Ft. Myers. Then last year in the beginning of 2008 we added Washington ...inaudible... service which helped us to grow. And this year in January we added Milwaukee service. And I'm sure all of you wanted to go to Milwaukee in January. If you think back to that graft too one of the first things that you think about when you're going to buy an airline ticket is what the price is. In fact I would guess that's probably the only thing that you think about when you're looking at your airline tickets. And if you think back to 1997 you can see on here these lines show the average domestic fares in the United States. The blue is for the whole United States, the yellow is for our friends up north in Cleveland and we are the red line. So it's not circumstance or it's very easy to see why when that line goes below what the fees are in Cleveland we started to grow. And as you can see since then over the years we've been able to continued to grow because that gap has widened somewhat. So we've got great fares but we also have to take you where you want to go. When I started at the airport we had nonstop service to Dayton, Chicago, Detroit, Pittsburg and for some reason Clarksburg, West Virginia. And I can't remember why we went to Clarksburg but we did. So we've grown a little bit since then. So we're taking you to destinations that you need to get to. We're going to ...inaudible... which is our largest carrier, our low cost carrier. We're going to Milwaukee which they have a hub there, they're going nonstop to New York LaGuardia and they're going nonstop to Boston, Atlanta, Tampa, ...inaudible..., seasonably Ft. Myers and Ft. Lauderdale. On ...inaudible... airways you can get to Philadelphia, Washington D.C., and Charlotte and specifically in Charlotte and in Philadelphia they're big connecting hubs for them. And once again, here you're one stop to And remember ...inaudible... and whether business travelers were going last year they're starting to go now because the face to face meeting still means something to those business people. You can do a lot over the computer but what you can't do is develop that personal relationship. On Delta you can go to Detroit and Atlanta once again nonstop. United to Chicago, nonstop to the ...inaudible... And of course Frontier out west to Denver a great destination and an easy connect out west. So that's great that we have all those things but how do we impact the region. We just recently completed an economic impact study. We can see we have almost a 400 million dollar impact on this region. There's an eight county region that we looked at. We have ...inaudible... in sales taxes and ...inaudible... in payroll taxes, but I think that last number up there is the one that's the most important because after all I think everyone is hearing it from Washington finally, it is jobs - it's about jobs. We have over 2260 jobs that are generated because the airport is in this region. Our community alone we have just over 1,000 jobs - about 1,034 of those are on our facility. The rest of them come from the multiplier impact, your hotels, your restaurants, people that come here for those big festivals like the Hall of Fame and the Bridgestone Golf Invitation. So I think this shows that we give back to the region in many, many ways. But I think most important of course is in jobs. So where do we go from here? We want to - hope to continue to grow. We want to continue to add to those numbers. So we put together a ten year plan. We rolled it out in 2008, in March of 2008, so we about two years into it. And there's a little DVD that goes with this that I'd like to play. It's easier than me talking about ten projects and not quite as boring.

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The DVD outlined the following ten year, ten project, 110 million dollar plan for the Akron- Canton Airport: Projects include the Runway, Safety Area upgrade and Extension, Screening Checkpoint Expansion, new Maintenance/Firefighting Facility, Customs and Border Patrol Facility and Parking and Entrance Road Expansion.

Mr. McQueen: So as you can see, there's our ten projects. We do have a plan for the future. We do plan on continuing to grow. I will tell you so far this year we are on pace for an all time record passenger year. We have come back better than most other airports. In fact, year to date we're up about five and a half percent over last year. So we're excited about that. But if the \$110,000,000 sounds like a lot but if you look at the main project which is our runway job, that's \$60,000,000 of it. That should be completed this fall. I also will tell you right now we don't have anybody that wants to go to the west coast nonstop or to Mexico nonstop right now, but that project has taken six years to build and two years of environmental so in an eight year project period. Airplanes have wings and wheels and they travel 500 miles an hour when if they want to go somewhere they want to go now. If somebody comes to me and says they want to go there, well if you wait eight years I'll have that runway all done for you - they're not going to be there in eight years. So that's a little bit of build it and they will come program. But as I've learned over my 28 years and you saw in there a great friend I'm sure of the City of North Canton, Fred Krum, who's my mentor, you have to be prepared for whatever opportunity comes your way. This program prepares the airport for the future. So with that once again, our points - we think we're pretty vital to the region. We also give back to the region. We're ready for the new decade and beyond. And also we have our plan to get us to the future. So I appreciate you allowing me to come talk with you tonight. Thank you so much. Have a great evening.

Mrs. Kiesling: Thank you. Mr. Foltz: Thank you.

Mr. Revoldt: Would you be willing to take some questions?

(Applause)

Minutes of

Mr. Mc Queen: If you have questions – if anybody has a question. I wanted to let you know too that you probably realize and recognized that voice in the DVD. Our Marketing Director put together a great idea with that ...inaudible... she forgot to put in money for talent so instead they had to use me. Does anybody have a question that I can answer?

Mr. Revoldt: Rick, before you go, we'll let you go without a comment, While you were presenting your program, I made a quick list of all the airports that I've flown out of in the last year: Cleveland, Detroit, Madison, Charlotte, Boston, Dulles, Philadelphia and San Francisco and I ...

Mr. McQueen: I notice you forgot DCA.

Mr. Revoldt: Oh, I've been in DCA too. But with the exception of probably DCA and BWY, no airport matches yours in terms of comfort, convenience and cleanliness for the traveler.

Mr. McQueen: Thank you.

Mr. Revoldt: And I think you and your team should be very proud of the fact that you are what you advertise — a terrific travel value, easy to use and consequently constitute a great regional asset to the growth our local economy.

Mr. McQueen: Thank you Daryl, I appreciate those comments. I'll pass those on to our people. Mr. Revoldt: Very good.

Mr. McQueen: You know, that's a team effort from our side of the house. Believe this or not I don't go down and clean the floors or paint the building but we have a great team of people that really make that their mission and I'm glad that you noticed because that shows that our hard work is really coming through. So thank you very much.

Mr. Revoldt: Very good. Thank you. Mayor Held: Thanks for coming.

Mr. McQueen: If you don't mind I'll sort of take down and go...

Mr. Revoldt: Go right ahead.

Mr. McQueen: I've got a St. Thomas Aquinas fund raiser I've got to get to.

Recognition of Visitors

Mr. Revoldt: Okay, let's move on to recognition of visitors. Is there anyone here who wishes to address the Council? Mr. Lane, welcome.

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Doug Lane: Thank you very much. It's time for my annual thank you to you folks. So we just succeeded with the Main Street Fest. There was a little bit of a problem with rain Saturday night out of everybody in this room's control. But I just wanted to thank the Council and the City, Mr. Chufar, Mr. Rhodes, Mr. Hill and their entire crew. I forgot how this thing has a tendency to slide down ...inaudible... up there. So I did want to thank all of them and their crew for not only helping us to get setup on Friday. We made it through the weekend and if anybody looks out there now you wouldn't even know that we had 10,000 people and tents and ...inaudible... and everything else out there on those streets. So thank you very much. And Alex if we can get together we'll settle up the bill.

Mr. Zumbar: Yes sir.

Mr. Lane: We're on to actually it will be number 15 next year. So we'll start planning now and if any of you have comments or any suggestions please let us know.

Mr. Revoldt: What time do you open in the morning?

Mr. Lane: We'll be there at 9 and I can write a check by 9:30. Last year it took a little longer but we got it squared away. But again, thank you very much.

Mr. Revoldt: Well thank you Doug. I think everybody who was at that had a good time. Mayor Held: It was real nice.

Mr. Revoldt: Is there anyone else who wishes to address the Council? Mr. Osborne.

Chuck Osborne: My name is Chuck Osborne. 307 Fairview Street SE, North Canton, Ohio. The North Canton Hoover World War II Veterans Monument relocation plans have run amok, clear and simple. One only has to observe what is unfolding before our eyes to see that this project has turned into a debacle that only memorializes the destruction of a small park and the faulty planning of everyone who has had a hand in forcing the placement of the memorial in that park. At last Monday night's Council of the Whole meeting, three members of the Veterans Memorial committee, Jim Dansizen, Ken Dansizen and Jim Repace came before council to ask for council's blessing for Phase II of the project. Board member Jim Repace dropped a bombshell on fiscally strapped North Canton City Council and requested \$65,000 of scarce taxpayer funds to be put toward completion of the project. A citizen request to address council regarding remarks made by the Veterans Memorial Committee members that night was denied. Resolution No. 72-10 to be voted on tonight, calls for North Canton City Council to authorize the Hoover World War II Veterans Monument Committee to work in conjunction with the Administration of the City of North Canton to begin Phase II of the Veterans Memorial in Bitzer Park. The resolution is to be passed on an emergency. Emergency action by this legislative body is deemed necessary for the preservation of the health, safety, and peace of the City of North Canton. Unfortunately, I do not see any preservation taking place in Bitzer Park. I am not alone with that opinion. Online comments from last week's Repository story on August 17, 2010, titled, "North Canton Veterans Memorial to be done by November" are unanimous regarding the poor placement of the Veterans Memorial in Bitzer Park. One commenter, jpbarr states, and I quote "I have not found one person yet that understands why the Memorial structure was placed where it is situated and at that angle in relation to the street. Everyone I have talked to is dismayed at its position and now the Committee is expecting the city to make it blend in. In my eyes, very poor planning. It is nothing but a brick wall coming from the south - anything but a good angle. It blocks the view into the park." Commenter Whitten agrees with the previous posting and adds, and I quote, "the positioning of the structure is horrible. It blocks the whole view of the park. Not attractive at all. I could not believe this was not more thought out or designed better. What an eyesore. I don't see any way possible to get this monstrous wall to 'blend in now." And that's not my comments. Commenter Interloper also agrees stating, and I quote, "I also agree with the poor placement and overall designs of the memorial. You only see a huge pile of bricks in what used to be a cute little park. The designers and committee members should all have their heads examined. The idea of a memorial for these men is a wonderful thing, leave it to North Canton to screw it up." The North Canton Hoover World War II Veterans Monument Committee have not only failed in the implementation of its plan for the memorial but the committee also has not kept their word. A January 6, 2010, Repository story titled, "North Canton May get Veterans Memorial at Bitzer Park," states that W. H. Boss Hoover statue will be relocated. Plans submitted to City Council show that the memorial wall was to be located where the Boss Hoover statue now stands. That is not where the Memorial wall has been placed. At the very outset of the public discussions I stated that placing that large of a memorial in Bitzer Park was like putting twenty pounds of potatoes in a ten pound sack. In the same Repository story, Jim Repace states that, and I quote, "he also hopes that the project will help correct drainage problems in Bitzer Park and that he is confident that fundraising will be finished quickly enough to have work completed by Memorial Day." We all know that has not panned out. Apparently the confidence of Mr. Repace has evaporated regarding the group's efforts to raise funds and they now come to the City requesting financial assistance to the tune of \$65,000. If anyone thinks the completion of Phase I of the memorial wall is going to spur financial contributions from the public, the comments I read to you from the Repository story would tell you absolutely not. As we all know by now, the memorial wall has not been placed where we were all told it would be placed. The

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RECORD OF PROCEEDINGS

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decision to abandon the plan presented to council should have been re-presented to council for further study. The decision to change plans for the location of the memorial wall was a fateful decision that destroys not only a cute little park but also undermines the very goal we all hoped to achieve, a fitting memorial to honor our veterans. In the same Repository story, local architect Ken Dansizen states, and I quote, "the design uses existing features in the park and no trees will be removed." But in reality two large trees were removed contrary to promises made publicly to this body. Furthermore, limbs continue to be trimmed to further accommodate the project. In City Council minutes of January 11, 2010, Jim Repace is quoted as saying, and I quote "there's some concerns if we do the first part of this project what happens will the city be on the hook if we can't finish the project; absolutely not. We will not - we will be able to get enough funds for this project. There is no doubt in my mind that we'll be able to get enough funds. The city will not be on the hook." Apparently those statements are not true like so many other statements made by members of the committee. Further investment of monies, public or private, cannot salvage this debacle. The North Canton Veterans Memorial fails to pass muster and deserves a dishonorable discharge. I urge this council to halt any further construction on the Veterans memorial in Bitzer Park and not pass Resolution 72-10. This country's veterans deserve a more fitting location for a memorial. The memorial is intended to stand long after we are gone from this earth. Please do not memorialize a structure that clearly is poorly placed in a small park that only serves to elicit derision every time it is seen when it should be a source of pride for North Canton and its residents. Thank you.

Mr. Revoldt: Mr. Repace.

Jim Repace: I guess I'm a bit appalled at what I just heard. A lot of his statements are completely false and incorrect. Some of the quotes in the paper where I mentioned that the funds to finish the project the City wouldn't be on hook - that was true. We have the funds to finish the project. When I stated last week - because I gave City Council and the administration an update, a report, on where we were at and there is a certain portion that the City has to look at that doesn't have anything to do with our project. It doesn't have to be done. We are going to complete our project. But I think what the resident that just spoke his message is anytime an individual or individuals are on a committee and I know all of you have been on several committees and in several meetings in your life as I have, and during the process of trying to form a conclusion to a project, sometimes you bring out different aspects of the project but it's not the final conclusion in the project. Maybe sometimes when you discuss a certain portion people have to play the devil's advocate in the project. But through that process by bringing a portion out it leads to other issues within the project that comes to the final conclusion. What I talked about last week has already changed. We've already had other meetings. We've found ways to cut costs even on our portion of completing this project. The City, if they do do their portion of the project, we've already explored other avenues there that will change that process that I discussed last week. So for this resident to get up and say I asked the City for \$65,000 - I didn't ask the City for \$65,000. I said this is what it may cost and that was at that point. That has all changed. It is probably going to change again. He talked about the designs. Yea the designs have changed. There's been a lot of changes. He talked about the completion date being Memorial Day, there were a chain of events that took place that we couldn't get it ready by Memorial Day, such as the plan. I mean there were a lot of things that transpired that caused us to change. As far as cutting the trees we said there'd be no trees removed. There hasn't been any trees removed for because of our project. There was some diseased trees - I think two diseased trees in the park that had to be removed. That wasn't my call. Heck, that wasn't your call. I think that was just a call to the City having inspection on the trees. I believe I'm correct in saying that that they thought the trees had to be removed. They had nothing to do with the memorial or the placement of the memorial. When this project is complete, we are going to beautify this park. It will be - it will be a place of interest. It will be a place where people are going to want to just view our plaques that we're going to have put on on the monument. Which the plaques - we did come to our final conclusion on what the wording is going to be. So that's moving forward. And you know to look at the park right now, well yeah, if you look at the front of the memorial the plaques aren't up, the border isn't up, the lights aren't on. I mean there's a lot of work that needs to be done yet. The pathways aren't complete. We are going to enhance the park. And yes, we still have a drainage problem. But you know what, we're going to work on that, that's going to be taken care of. And it will get taken care of mutually between us and the City I'm sure. But the amazing thing is when someone comes to this microphone and has no clue what they're talking about within the project and makes accusations, wants to attack individuals, I think that is terribly, terribly wrong and actually it is disgusting. We're trying to do things to help this City. That's been my goal for many years. As president of the union I've always done things with the City in mind. When I was president we never had labor unrest. That helped the City. And I was president a long time over there. I tried when I was on City Council, I tried to come forward with ideas that I felt would be to betterment of the City. Some things worked, some - some I wished would of worked. But I'm not going to get into those details I think everybody knows what I'm talking about. And now this project here. This is a beautiful, beautiful plaque that was hanging on the Hoover Company Building that could of wound up who knows where, it would of disappeared. What we're going to do is we're going to put it up and it's going to beautify the park and you're going to have - I'm going to tell you hundreds of people come to see our memorial in North Canton, Ohio. So with that all I'm going to say is the plans are continuing. We have changed our plans from last week somewhat. We have found ways to save costs. And we are ready to begin Phase II. And I think it needs to be done so we can start cleaning up the park. So with that I know

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there's a vote tonight and I'd encourage all council members to go forward with the vote and vote in our favor so we can begin completion of the project. Thank you.

Mr. Revoldt: Thank you Mr. Repace. Mr. Dansizen.

Jim Dansizen: 502 South Main Street in North Canton. Mr. Osborne has never been to one committee meeting. He has no idea the planning of this thing, what is going on behind closed doors. We've worked very hard for two years to get where we're at. It's a beautiful memorial and we're very proud of it. The one thing I want to make sure that everybody understands, we do have the money to complete Phase II. That money is in the bank and we have it. And if Mr. Osborne wants to check on it, let him go ahead and do it. Thank you very much.

Mr. Revoldt: Is there anyone else who wishes to speak on this subject. Mr. Covey.

Rod Covey: I thought maybe I'd join the club here. For the benefit of the probably only four to five up here maybe a dozen behind me, it's just a matter of 15 days it will be a three year anniversary when this whole thing was born - this memorial. For those of you who were here we call it one of the longest and to some extent the most ...inaudible... meeting of Council ...inaudible... since I've been attending meetings. But I'd like to comment on some things that maybe should come out into the open right now. Number one, is that I and others and I - when I say I, I then was chairman that very night I was chairman of this committee and worked with Pat to do some financial things and we got registered with the State of Ohio, etc. etc. From that moment on we decided we would get this whole project done in eight months. We would totally fund it. We don't want a penny from anybody. And that in fact in eight months we did collect enough money and the plans were all done. And incidentally on November 8th of 2007, it was only six weeks later the designer and the architect and I had laid out - they had really done it - had laid out exactly where this should be, which is behind Boss Hoover. Meanwhile in five public meetings, in the media ...inaudible... the public and all these school kids, everybody contributed knew certain things that now don't exist anymore. And this is why there are persons who contributed who in effect say they don't like what happened because what has happened is not what I was told would happen when I wrote a check for \$5,000 or in the case of a second grader at one of schools ...inaudible... turned in 6,000 pennies. So number one, I think Marcia, about eight weeks ago I think when you're committee was overseeing this, you had asked for a financial report. You were very concerned about the finances. I've asked for a financial report and I have not seen a financial report. When I say I again I am speaking for the people who gave the money and who are bothered by the fact that this thing ...inaudible... what they thought it was going to be when they wrote a check. So I don't know if anyone else here has seen that financial report. I mean that should, by law, I'm sure it's a nonprofit organization somebody should see that financial report. Where do we stand? Where is the money? Where is the liability that the committee, so called committee, does not - is not aware of or they don't give ...inaudible... or just don't care, whatever. But number one, \$11,000 is the amount of persons who gave money who say they in effect want their money back until this thing is straightened out. And they aren't straightened out. Inaudible... \$5,000 riding on a grantee who said he that ... Inaudible... wanted certain things done. That thing is not going to be done so there's a \$5,000 liability. Two other persons early on were going to give \$5,000 each - citizens, but they both say they're going to hold off until they see what happens ...inaudible... when this committee kind of took over, Charter Committee. In addition, at least \$11,000 I understand was paid to repair the plaque. The plaque, if you recall in the Beacon Journal, about two years ago showed a picture of that plaque, it was already done. It was beautiful, ready to go. If somebody - a year it was held up while it was repaired in Cleveland and I think \$11,000 or more was spent on that. That's a liability. And there's one more item here. Oh yeah, of course, \$21,000 for the bricklayers. That was going to be done free you know and that's been published and we have letters from the people who ..inaudible... at no charge and also from Belden Brick who was donating the bricks. So that grand total is \$36,000. Somebody should account for that. And I love to meet with those responsible ...inaudible... but in this limited time I can't do it, obviously. But I'd love to do that. The persons who's responsibility ...inaudible... Doug, ...inaudible...I have been approached by a representative of the City or the Council, I'm not sure who, that was supposed to put oil on the water and have a meeting. We sat in my living room for 90 minutes one morning and we talked about this. We said well we will get together with the so called committee and iron this out and so forth. Well I had to cancel that because I was having a lot of problems with that committee. And I've talked to you before about that. Inaudible... but I finally did say I will. We met on March 22nd and I think nine people showed up from the quote "committee" and included some other people, Dave Johnson and two council members here; I won't identify them unless you want to raise your hand and say you were there. But that meeting turned into to be something that shouldn't have happened. It was not fair. I had made up a list of things I wanted to talk about and then I hoped the committee would in turn have something in writing to give me to say where they're going with this so I could get back to these people and say hey we're going to get this thing worked out together. Inaudible... it was unfair, it was ungentlemanly, it was ...inaudible... the way that thing happened. And the councilmen left ... inaudible... They left the meeting because it turned into a hassle. And when I met with the representatives to agree to go to this meeting I said I will go if we all ... inaudible... and don't ... inaudible... and so forth. Inaudible... and here's a list of 15

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items and I think I - there's at least two people here seen it. And that same evening I met with someone...

Mr. Revoldt: Mr. Covey, I'm going to ask you to wrap up your remarks.

Mr. Covey: I understand. I'm going to wrap it up with this, that very evening I had a meeting with one person up here and I'm not going to point that person out unless he or she would like to say something. But it's just a coincidence I had a meeting at 6:00 and I went over this list and that person asked me to say well what do you ...inaudible... by each these 15 points. Well at that meeting I was rebuffed and treated very unfairly. I only got to the first three...

Mr. Revoldt: Mr. Covey...

Mr. Covey: Okay if that gentleman ...inaudible... I spent a half an hour with him going through this. If he'd like to comment on the fact that these are things you all know about and the public will know about it when they get around to ... inaudible...

Mr. Revoldt: That's very good. Mr. Covey, I'm going to ask you to return to your seat.

Mr. Covey: Thank you very much.

Mr. Revoldt: Is there anyone else who wishes to address the Council at this time regarding this matter? Mr. Repace - no unfortunately, the Council President gets the last word on this matter. Mr. Snyder, I'm going to ask you to exercise your responsibility here as my wingman. Mr. Snyder: Okay.

Mr. Revoldt: You know we're really fortunate in this community to have citizens who are engaged in the well being of our community. On my desk was communication night from a group of citizens who are interested in a questionnaire. The Mayor is going to have a presentation later this evening for a group that is instrumental in welcoming new businesses to our community. We've got another group that was - has been working very hard to pull this monument memorial off and make it happen. Chuck, I will tell you that I find your conduct deserving tonight the strongest censure and frankly I find myself at a rare loss of words to characterize it. As listened I wondered what words like amuck, debacle, faulty planning. The impugning of this Committee, its integrity, ...inaudible... everyone who wants to be involved in our community. The fact of the matter is we're not appropriating \$65,000 tonight and so you sort of willfully merge all these facts together - this information together and suggest that we're going to do something we're not. I think what I hear tonight is nothing but a constant litany of misleading statements that are designed to embarrass and denigrate people. There are ways to handle this sort of thing. You know it, I know it. But to come up here and to castigate the good people who have attempted to pull this project off frankly I just can't find the words to describe it. There's nothing constructive that you say in this matter.

Mr. Osborne (speaking from the audience): Daryl, your own constituents ... inaudible...

Mr. Revoldt: Hold on a second, excuse me, excuse me. Now I'm going to warn you right now. You have a tendency to ignore the rules and the rules are that you don't speak unless you're recognized by the Chair. I get the last word in this matter and it's unfortunate that you've chosen to behave this way. But I think somebody needs to defend the people who are engaged in this community and trying to make something good happen. There is - there is a lot of good that occurs here but I can tell you that nothing will kill that community spirit faster than the mean spirited comments which cross your lips every other Monday night. On the radio, in the newspaper, the fact of the matter is you need to measure your comments and you need to be truthful.

Mr. Osborne (speaking from the audience): I read from the record. Your own constituents are calling it an eyesore.

Mr. Foltz: Mr. President, he's out of order.

Mr. Revoldt: Mr. Osborne, would you do me a favor? Would you look over your right shoulder? That gentleman will escort you from this Chamber if there's another outburst and I will have you charged with disrupting a public meeting. Do I make myself clear? You're not recognized.

Mr. Osborne (speaking from the audience): Inaudible...

Mr. Revoldt: We're not debating this. I listened very patiently for 5 minutes while you blathered on and you've had a response. But Chuck, frankly your conduct is despicable - it really is. Every decision that goes against you or people disagree you impugn their motives. That is absolutely unconscionable.

Mr. Osborne (speaking from the audience): I read it from the record.

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Mr. Revoldt: You're done.

Mr. Osborne (speaking from the audience): I read it from the record.

Mr. Snyder: Throw him out.

Mr. Revoldt: Mr. Osborne, you're done. Thank you officer. Mr. Foltz.

Mr. Foltz: I appreciate your comments President Revoldt. I was going to wait until the Resolution came up. I would also ask Council to consider banning Mr. Osborne. If he cannot — he can descend as far as his opinions on certain issues but if he cannot act with decorum, follow Roberts Rules of Order, our simple public speaks ordinances, he doesn't need to be here. I think you've been very tolerant with him. And it's not about the descending point of view, this case tonight it really was, but it was just terrible what he was saying about this fine committee. But it's just the yelling out. As I said earlier, when you learn in grade school to be recognized before you speak, he can't get that simple matter handled himself, so I'd be willing to support a ban for one month for him. I don't think he's going to realize till he can't come to these meetings and act in accordance with Roberts Rules of Order what a disingenuous thing he's doing every Monday night he comes here and yells out. Like I said for the most part he can have a descending point of view, but his actions are just terrible as far as a public meeting is concerned. So I'd ask Council to consider that at a future date if this continues. I will address some of these other issues when the Resolution comes up. But thank for your comments and your support for this committee because they deserve it.

Mr. Revoldt: Alright, is there anyone else who wishes to address this Council this evening while I'm in good temper?

Melanie Roll: Inaudible... after all of this on a different topic?

Mr. Revoldt: It's a welcome topic whatever it is.

Ms. Roll: 308 Pprtage: It has to do with the Main Street Sign (Signal) Coordination Project. I spoke to Mr. Benekos in the last two weeks about that and I've also spoke with Mr. Wise. I'm not familiar with the study that has already taken place; I think this is going to be a continuation. But what I'm asking you to consider is currently at the square if a pedestrian is wanting to cross Main Street from west to east, say from the photography business to Bitzer Park, has the walk signal, cars going east and west on Maple can turn into the path of that pedestrian. I've witnessed a couple close calls, myself included. Others – there was one on a bicycle in the last month. And I'm asking if during this project and whatever is going to happen if we could consider if there is a pedestrian that wants to cross Main Street in either direction that we have both traffic stop and so that the car isn't coming from their left as they have the walk signal. I don't know how difficult that is but I don't want to see any – anything happen at – with any pedestrians at Main Street or … inaudible… Thank you.

Mr. Revoldt: Thank you.

George Daniluk: 502 Werstler. I'd like to comment and I agree with her. If you're coming from east going west and you're at the Guard House the light turns yellow you can't make it across the street it will turn red. And I'd like to make one more comment on the five minute Osborne rule, which is Council's rule against persistency. In short I'll it crap "crap". You learn a lot by discussing and not by being discussed of.

Mr. Revoldt: Mr. Daniluk, I think you put your finger on it. You can learn a lot by discussing and I frankly have - I take strong exception to any individual who stands up here and willfully, from prepared statements, chooses the language that you heard tonight. In our previous meeting Mr. Osborne stood up here and characterized longevity pay as a Christmas bonus, it was picked up in the paper. We all know, those around this table, it is not a Christmas bonus. It is a contractual element. But yet Chuck persists in using inflammatory and misleading words - language that are designed to impugn and embarrass individuals, when really none is necessary. I think we've all we're all willing to listen to fair and open comment. But it doesn't have to impugn our integrity or intelligence and unfortunately we have one individual who willfully does that. I think you know that everyone around here is open to public discussion and debate. In fact, Mr. Osborne enjoys a degree of access to the elected officials and staff that few citizens have. He literally burns hundreds of dollars a week in staff time by making document requests and visiting in his hunt for information. People aren't turning him off, but there are certain things as Mr. Foltz suggested that we find intolerable. And frankly I find his comments regarding this matter and characterization of this committee, the committee that's worked very hard on this, intolerable. You know the fact of the matter is Mr. Daniluk, this is an organization of people. We're not perfect. And if you would spend two short minutes with Mrs. Revoldt, she would provide you with a list of my imperfections - she'd probably need a considerable amount of time. Okay, let's begin there. We're not perfect. But the bottom line is we're all trying to do it for the right reasons. Unfortunately that's not what we hear from Mr. Osborne. That doesn't advance the community common wheel when we engage that kind of conversation. And we don't have to hear it, it's just that simple.

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Mr. Foltz: Mr. President, as a follow up, four or five years ago I was involved with the public speaks portion of these meetings and in doing so I surveyed a lot of these political entities around North Canton — Canton and Plain, Lake, so forth, Massillon. We have the most liberal public speaks portion in any public body meeting there is. You do not have to sign up the Thursday before to talk, you do not have to sign up before the meeting to talk. Some of them limited to three minutes. Some if you don't sign up, like I said the Thursday before, you are not allowed to address Council. We come to this public meeting with our eyes and ears open and willing to listen to any point of view. And five minutes is not unreasonable. We are here after meetings, before the meetings where you can contact us. I just find it hard to fathom that we're being unfair through this process with Mr. Osborne. I just think we've bent over backwards to try to accommodate his public speaks portion and he's abused it. And by his abuse, in my opinion, he doesn't need to be part of it. And five minutes is plenty to hear from him, especially when he denigrates great community people on the Veterans Memorial Committee. Thank you.

Mr. Revoldt: Alright, let's move on to New Business...

Mr. Snyder: You have...

Mayor Held: There's one more...

Mr. Revoldt: Excuse me. Mr. Snyder: Mrs. Burnett.

Mr. Revoldt: Mrs. Burnett.

Suzanne Burnett: Yes. I'll be right there.

Mr. Revoldt: Alright. Cause we want to vote tonight.

Ms. Burnett: What?

Mr. Revoldt: We want to vote on this.

Ms. Burnett: I know and that's why I'm going to be quick. I'm Suzanne Burnette and I live at Danbury on Applegrove Road. And I just want to say you're doing a good thing and you need to put Mr. Osborne in a little box and make him stay there.

Mr. Revoldt: Mr. Repace, I'll give you exactly 60 seconds.

Mr. Repace: I just want to comment on a couple of Mr. Covey's remarks. And I've said these things to Mr. Covey himself. But he talked about the plaque was ready months ago; the plaque was not ready. When we first got it off the wall at the Hoover Company it had a lot of damage to it. We sent it to a place for renovation. The plaque was warped. They did try to clean and they painted it with some kind coating which really ruined the finish of the plaque. We then had to take it to a person that professionally renovates these types of things and they straightened - the plaque would not of been able to hang on the wall it was too warped. That's where the \$11,000 came from. They had to clean, it had to hand cleaned, it had to be fixed, they had to take the warp out of it and now it's back to its original state. That's number one. Number two, the bricklayers, and I've explained this to Mr. Covey. I've met with the unions. They felt that the bricklayers - to have volunteers come and handle that type of project was not feasible because you couldn't get a person there every day. It would of taken a long time. We had to hire a contractor. We got the recommendations on a couple different contractors from the unions and we settled on the one that we got who really was the highest recommended by the unions. That's two. The third one, \$5,000; the \$5,000 - there was a gentleman in the City who did donate \$5,000 and I'm not going to say his name. He called me at home, talked to me about when I first came up with this idea. This was before anybody else was helping me anybody. I think the first person to even know what I wanted to do was Pat DeOrio because Pat and I talked a lot. When he wanted to donate \$5,000 I told him, no please not yet to hold off I don't know where we're going yet with this project. Once the project got underway I think he and I talked on the phone a couple times, he came up to the Union Hall a couple times, he brought me the \$5,000 check. He brought it to me and I did turn it over to Mr. Covey. He's never come back and questioned you know what's going on with the \$5,000. What's going on with the project, anything. If he has a problem with it he's sure welcome to call me or come see me. So these things I'm hearing, you know they're disturbing. And I don't mean to continually take Council's time, but they're very disturbing when you've worked as hard as our committee has and this is a doggone good committee with a lot of good people out of our community.

OLD BUSINESS:

9. None

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NEW BUSINESS:

10. Mr. Revoldt: Thank you Mr. Repace. Let's move on then to New Business. We have no Old Business. I would call Council's attention to the agenda at your place, make sure you have the one that has marked Item 19 that it is Resolution and not Ordinance. That would be the agenda we'll be working from – "amended agenda". Item 10 is a motion to read by title only, first reading Ordinance 63-10.

Mrs. Kiesling moved and Mr. Davies seconded to **read by title only, first reading** of Ordinance No. 63-10. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Ordinance No. 63-10 - 1st Reading - Community & Economic Development

An ordinance authorizing the Mayor of the City of North Canton, through the agent for the City of North Canton ("City"), Christopher J. Goldthorpe, to proceed with the annexation to the City of Permanent Parcel No. 55-01515, 55-01429 and 55-00157, said parcels owned by the City and currently situated in Plain Township, and declaring the same to be an emergency.

Mr. Revoldt: Mrs. Kiesling.

Mrs. Kiesling: Yes, this is currently the property we own beside the Little League Ball Field that we tore the house down, the Luzio property. There's three parcels. I don't know how many acres it is though, I didn't look back on my – do you know how many acres it is? Off the top of my head – Jim. I can't remember.

Mr. Snyder: Three or four.

Mrs. Kiesling: Three or four – three to five. We own the property. We would like to annex it into the City. Pat, you have some reservations?

Mr. DeOrio: Resolutions, no. No resolution, I have a question to Mr. Zumbar. What – do you have any idea what the financial payment to the Township will be for these three parcels?

Mr. Zumbar: I do not have an estimate at this time.

Mr. DeOrio: Do you know how much they pay – so we don't know how much tax revenue they would lose?

Mr. Zumbar: I don't - I didn't calculate that for her. I can get you an answer though.

Mr. DeOrio: Does this – would this be changing the boundaries of the City?

Mrs. Kiesling: Yes.

Mr. DeOrio: Is it totally precluded by Charter from voting on that as an emergency?

Mr. Nilges: Anything that changes the boundary of the City has to be – have three readings.

Mr. Revoldt: It changes the boundary, we only have one reading.

Mrs. Kiesling: Right, I'm in no hurry.

Mr. Revoldt: Alright. Are there any other questions? Seeing none, then a motion to adopt the first reading of Ordinance 63-10.

Mrs. Kiesling moved and Mr. DeOrio seconded to adopt the first reading of Ordinance No. 63-10. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No: (

11. Mr. Revoidt: Item 11 a motion to read by title only, first reading of Ordinance 64-10

Mr. Foltz moved and Mr. DeOrio seconded to **read by title only, first reading** of Ordinance No. 64-10. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No: 0

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Mr. Revoldt: Ordinance 64-10, as we discussed last week, incorporates into our Codified Ordinance new provisions primarily dealing with law enforcement and traffic updates. Any questions? Seeing none then - questions - seeing none then a motion to adopt the first reading of Ordinance 64-10.

Mrs. Kalpac: Excuse me...

Mr. Foltz moved and Mr. DeOrio seconded to **adopt the first reading** of Ordinance No. 64-10. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 64-10,

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 64-10. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No:

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 64-10.

Mr. DeOrio moved and Mr. Davies seconded to adopt under suspension of the rules Ordinance No. 64-10. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No: 0

12. Mr. Revoldt: Item 12, a motion to read by title only, first reading of Ordinance 65-10.

Mr. DeOrio moved and Mr. Davies seconded to **read by title only, first reading** of Ordinance No. 65-10. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No:

Ordinance No. 65-10 - 1st Reading - Street & Alley Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement for the final design of the Main Street Signal Coordination Project, in an amount not to exceed \$50,000, and declaring the same to be an emergency.

Mr. DeOrio: Mr. President, as we discussed last time just to recap; some of the members weren't able to be with us. But a number of years ago, probably a decade, there was a study done to try to coordinate the signals on Main Street from Everhard north to — at least to Applegrove. And councils over the years have intended for these — for this project to be done. It was a worthwhile one but funding was never available to do it. In this particular situation there are grant monies available that would fund you know I think 80% of the project. However, we would need to be in a position to make all these things happen and part of that is appropriating \$50,000 to kind of get this ready. Now sometimes as we noted last week, there are times other communities are — they're applying for grant dollars and they can't get it because they just can't get all their ducks in a row in time and we've been the beneficiary of that. We've been able to capitalize of others' inefficiencies or their mistakes and our projects — we get a more than our fair share I think. Jim Re — or Jim Repace — Jim Benekos, sorry, Jim is here and Mayor Held and the rest of the administration have done a great job with that. So that's kind of the background to it. But I'll allow for any other questions or comments. If not then I would move for passage of Ordinance No. 65-10.

Mr. Revoldt: Mr. DeOrio, if I could ...

Mr. DeOrio: Yes.

Mr. Revoldt: Before we take a motion. I looked – as a glanced around this Chamber to my horror, I realized that I probably have sat here longer than anyone else or certainly chronologically starting in 1981, signalization has been for those 30 some years a chronic issue that we've never been able to address primarily for reasons of funding or chosen not to for reasons of funding. So it's good that we're – the Council President finally got the message, vote yes.

Unidentified: Okay.

Mr. Revoldt moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 65-10. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

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Mr. Revoldt: Motion to suspend the rules for Ordinance 65-10.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 65-10. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No:

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 65-10.

Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 65-10. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No: 0

13. Mr. Revoldt: Item 13, a motion to read by title only, first reading of Ordinance 66-10.

Mr. DeOrio moved and Mrs. Kiesling seconded to read by title only, first reading of Ordinance No. 66-10. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No: 0

Ordinance No. 66-10 - 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended professional services agreement (change order) for the design of the North Main Reconstruction Phase V Project, at a total cost not to exceed \$98,000 and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, as we discussed last week we've already appropriated and expended \$50,000 of this money. Now going back and finding the different right of way purchases, the easements into the properties, the ingress and egress of different businesses, the staking of the project, we have an additional expenditure of — needed of \$48,000 which is built into the cost initially of the project. We were — knew it was going to — it's not going to require new monies, for a total cost of \$98,000 and that is for Phase VI which is the 7th to Applegrove phase which is now ...

Mr. Benekos: Phase V.

Mr. Snyder: Or V. Excuse me, V, which is presently under construction 7th to Applegrove.

Mr. Revoldt: Mr. Snyder...

Mr. Snyder: Sure.

Mr. Revoldt: If I could direct a question to Mr. Benekos. Construction will be completed when on this project?

Mr. Benekos: It will be completed by November - the middle of November.

Mr. Revoldt: Okay, very good. Is there a motion to adopt the first reading of Ordinance 66-

Mr. DeOrio moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 66-10. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 66-10.

Mr. Davies moved and Mr. DeOrio seconded to suspend the rules for Ordinance No. 66-10. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No:

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 66-10.

Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 66-10. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

RECORD OF PROCEEDINGS **REGULAR** COUNCIL OF THE CITY OF NORTH CANTON Meeting Minutes of DAYTON LEGAL BLANK, INC., FORM NO. 10148 10 7:00 p.m. Monday, August 23, 20 Held 14. Mr. Revoldt: Item 14, a motion to read by title only, first reading of Ordinance No. 67-10. Mr. DeOrio moved and Mr. Davies seconded to read by title only, first reading of Ordinance No. 67-10. All members present voting: Yes: Kiesling, Peters, Revoldt, Snyder, Davies. DeOrio. Foltz. No: 0 Ordinance No. 67-10 - 1st Reading - Finance & Property An ordinance authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for a grant for the North Main Reconstruction Project - Phase VI; and, for the Mayor to be authorized, through the Board of Control, to enter into an agreement for said grant and declaring the same to be an emergency. Mr. Snyder: Mr. President, Members of Council, again we discussed this last week. This is Phase VI, the final phase of the ...inaudible... from Applegrove to Orion. We've expended the costs and fronted the costs of - initially of the engineering. This will now go out and we will apply for the grant. The reason that the emergencies are contained in these grants - I was somewhat remiss in not explaining to you, that time is of the essence. The deadline for filing these grants is the first part of September. So we are asking you pass these on emergency basis because of that particular fact. Not to preclude any input of the public but to make sure that we're timely. As Mr. DeOrio pointed out we've been very fortunate in submission of our grants being timely and the comprehensiveness of those grants written that we've been able to obtain them and that's the purpose of this particular request. That's all. Mr. DeOrio moved and Mr. Davies seconded to adopt the first reading of Ordinance No. 67-10. All members present voting: Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling. No: 0 Mr. Revoldt: Motion to suspend the rules for Ordinance 67-10. Mr. Davies moved and Mr. DeOrio seconded to suspend the rules for Ordinance No. 67-10. All members present voting: Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters. No: 0 Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 67-10. Mr. DeOrio moved and Mr. Davies seconded to adopt under suspension of the rules Ordinance No. 67-10. All members present voting: Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt. No: 0 Mr. Revoldt: Item 15, a motion to read by title only, first reading of Ordinance 68-10. Mr. Davies moved and Mr. DeOrio seconded to read by title only, first reading of Ordinance No. 68-10. All members present voting: Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder. Ordinance No. 68-10 - 1st Reading - Finance & Property An ordinance authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for a grant for the East Maple Street Reconstruction Project (Main Street to Taft Avenue); and, for the Mayor to be authorized, through the Board of Control, to enter into an agreement for said grant and declaring the same

to be an emergency.

Mr. Snyder: Mr. President, Members of Council, again we're submitting a grant application for that as described from Main Street to Taft for the reconstruction. And that's to augment the work that we will be doing in that area of what we favorably so pleasantly call the Hoover Campus. And that's what that's about.

Mr. DeOrio moved and Mr. Davies seconded to adopt the first reading of Ordinance No. 68-10. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder...

Mr. Revoldt: Motion to suspend the rules for Ordinance 68-10.

Mrs. Kalpac: Davies...

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Mr. Davies: May I vote yes too?

Mr. Revoldt: You've got it. Oh we're going to be back in a couple - only one more.

Mr. DeOrio: I'll move for whatever it is.

Mr. Revoldt: We need to - May I have a motion to adopt - motion to adopt under the rules as

suspended?

Mr. DeOrio: That too. So moved.

Mrs. Kiesling: Second. Mr. Foltz: Second.

Mr. DeOrio moved and Mrs. Kiesling seconded to adopt under suspension the rules

Ordinance No. 68-10. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

Mr. Revoldt: Item 16, a motion to read by title only, first reading of Ordinance 69-10.

Mr. Davies: So moved. Mr. DeOrio: Second.

Mrs. Kalpac: I think we need to ...

Mr. Snyder: We didn't suspend the rules there.

Mrs. Kalpac: Yes, we needed to suspend the rules.

Mr. Revoldt: Did we not suspend the rules?

Mr. Snyder: No.

Mr. Revoldt: I'm sorry. Well let me have then a motion to suspend the rules for Ordinance 68-

10. My checkmarks are ahead of me then. Alright.

Mr. Davies moved and Mr. Foltz seconded to suspend the rules for Ordinance No. 68-10. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No:

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 68-10.

Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 68-10. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No:

 Mr. Revoldt: Now moving onto Item 16, a motion to read by title only, first reading of Ordinance 69-10.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, first** reading of Ordinance No. 69-10. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No:

Ordinance No. 69-10 - 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for a loan for the Lynbrook Street Sanitary Sewer Replacement Project (Clearmount Avenue SE to Pineview Avenue SE); and, for the Mayor to be authorized, through the Board of Control, to enter into an agreement for said loan and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, we discussed this again last week. Upon determination of the Director of both Administration and Finance we are applying for a loan versus a grant simply for the fact that this is an enterprise fund project. The Sanitary Sewer fund can support the loan for a 20 year period. I believe at zero interest rate. It has been determined and already factored into the costs that we so have in that fund so it can support it and we recommend the passage of this particular ordinance.

REGULAR COUNCIL OF THE CITY OF NORTH CANTON Meeting Minutes of DAYTON LEGAL BLANK, INC., FORM NO. 10148 10 7:00 p.m. Monday, August 23, 20 Held Mr. DeOrio moved and Mr. Davies seconded to adopt the first reading of Ordinance No. 69-10. All members present voting: Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt. Mr. Revoldt: Motion to suspend the rules for Ordinance 69-10. Mr. Davies moved and Mr. DeOrio seconded to suspend the rules for Ordinance No. 69-10. All members present voting: Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, No: 0 Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 69-10. Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 69-10. All members present voting: Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies. No: 0 17. Mr. Revoldt: Item 17, a motion to read by title only, first reading of Ordinance 70-10. Mr. Davies moved and Mr. DeOrio seconded to read by title only, first reading of Ordinance No. 70-10. All members present voting: Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio. Ordinance No. 70-10 - 1st Reading - Finance & Property An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Municipal Road Fund -Fund 211 to the Contract Payments Account in the amount of \$40,000 for the current expenses during the fiscal year ending December 31, 2010, and declaring the same to be an emergency. Mr. Snyder: Mr. President, Members of Council, this is a situation where we have \$40,000 that we didn't have and now we do have from the Municipal Road Fund additional revenues. We're going to appropriate that money to be used towards projects that are now currently under work. The \$40,000 that we originally allocated from capital monies will be returned back to the capital account and used for additional projects or funding as is so needed by the City and its administration. So this is new monies that we are replacing previously appropriated monies Mr. DeOrio moved and Mr. Davies seconded to adopt the first reading of Ordinance No. 70-10. All members present voting: Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz. No: Mr. Revoldt: Motion to suspend the rules for Ordinance 70-10. Mr. Davies moved and Mr. DeOrio seconded to suspend the rules Mr. DeOrio moved and Mr. Davies seconded to adopt the first reading of Ordinance No. 70-10. All members present voting: Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz. No: 0 Mr. Revoldt: Motion to suspend the rules for Ordinance 70-10. Mr. Davies moved and Mr. DeOrio seconded to suspend the rules for Ordinance No. 70-10. All members present voting: Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling. Mr. Revoldt: Motion to suspend the rules for Ordinance 70-10. Mr. Davies: So moved. Mr. DeOrio: Second.

Mrs. Kalpac: We already did that.

Mr. Revoldt: Excuse me... Mr. Snyder: Adopt...

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Mr. Revoldt: Excuse me. May I have a motion to adopt under the rules as suspended Ordinance 70-10.

Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 70-10.

Mr. Revoldt: My head's in another place tonight.

All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No: 0

18. Mr. Revoldt: Item 18, a motion to read by title only, first reading of Ordinance 71-10.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, first reading** of Ordinance No. 71-10. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No: 0

Ordinance No. 71-10 - 1st Reading - Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Sewer Treatment Fund to the Contract Payments Account in the amount of \$449,040 for the current expenses during the fiscal year ending December 31, 2010, and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, this is for previously approved and voted upon expenditures from the Sewer Fund – Treatment Fund. The fund is in good balance. It has the money and we are now going to transfer it and pay the present expenses.

Mr. DeOrio moved and Mr. Davies seconded to **adopt the first reading** of Ordinance No. 71-10. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 71-10.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 71-10. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No:

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 71-10.

Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 71-10. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

19. Mr. Revoldt: Item 19, a motion to read by title only, first reading Resolution 72-10.

Mr. DeOrio moved and Mr. Foltz seconded to **read by title only, first reading** of Resolution No. 72-10. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Resolution No. 72-10 - 1st Reading - Park & Recreation

A Resolution by the North Canton City Council expressing their support and authorizing the Hoover World War II Veterans Monument Committee to work in conjunction with the Administration of the City of North Canton, to begin Phase II of the Veterans Memorial in Bitzer Park, under the terms and conditions established by the Administration and declaring the same to be an emergency.

Mr. Revoldt: Mr. Foltz.

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Mr. Foltz: Thank you. First of all let's stay positive on this now, it's a war memorial for veterans. I'm very proud of it. It's going to be a community asset. It's in Bitzer Park. I think this committee that was formed in June of 2008 has done a wonderful job being organized and acting as a true committee to push this forward in a little over two years. So I applaud them on their efforts. And you're very respectful people of the community - pillars of our community and they should be commended. I see this as being a catalyst to fixing up other areas of the park. And I think we're going to have some opportunities on East Maple with some grant dollars available to maybe do some things with our roadway and sidewalks to enhance the rest of the park. When this is all said and done, this veterans' memorial is a part of our parks for us to maintain as a city, after the committee's hard work and it's completed. Let's not forget that. I've been involved with the Stark County Veterans Memorial in Westbrook Park ten years ago. There's been three phases and over \$400,000 brought into that park. And when I say catalyst I mean that because that was built there to recognize a lot of the veterans and people that served in our military. From purchases of bricks by family members and friends and so forth we were able to put a shelter there, a walking track, a bathroom, it just became a great park for people to enjoy. And that's what's going to happen here with Bitzer Park. But I did not see the negativity in \$400,000 that I've seen here tonight. It's just amazing to me. Now looking at the Resolution, obviously if you read the sections, the Veterans Memorial in Bitzer Park under the terms and conditions established by the Administration of the City of North Canton. Section 2. says, "....the committee shall provide shall provide the City of North Canton with reasonable assurances of fiscal responsibility." This is similar language I'm sure to the first resolution for Phase I and we see how beautifully that turned out. There's also a clause in here about an agreement for insurance or bonding related to Phase II. I have full confidence in this committee and when they say they have the funds, then they have the funds to get it done. And hopefully it gets done by Veterans Day and I think they have those goals in mind. With that said I'll entertain any questions from Council.

Mr. Revoldt: I have one.

Mr. Foltz: Yes.

Mr. Revoldt: Mr. Foltz, a couple of the comments that – some suggestions that were given to me earlier you have addressed. But in talking with Mr. Benekos and Mr. Nilges, I think it would be helpful if we had a member of Council serve as Council's liaison with the Administration and the Committee. And if you or your designee would be willing to accept that responsibility, I think that would be very helpful.

Mr. Foltz: I would honored to do that. Thank you.

Mayor Held: Very good, thank you.

Mr. Foltz: With that said any other comments? Okay, with that I make a motion...

Mr. Revoldt: May I have a motion to adopt the first reading of Resolution No. 72-10.

Mr. Foltz moved and Mr. DeOrio seconded to **adopt the first reading** of Resolution No. 72-10. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No: 0

Mr. Revoldt: Motion to suspend the rules for Resolution No. 72-10.

Mr. DeOrio moved and Mrs. Kiesling seconded to suspend the rules for Resolution No. 72-10. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution 72-10.

Mr. DeOrio moved and Mrs. Kiesling seconded to **adopt under suspension of the rules** Resolution No. 72-10. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No:

Mr. Revoldt: I'm delighted that Mr. Olson is here tonight with his camera running because I want to return to an earlier comment that I made about my multiple flaws. And I actually made a big one on Item 11. Mr. Nilges did not jump in and read that ordinance and I didn't catch it or I probably didn't give him time to read it. So what I'd — technically we didn't adopt this. So what I'd like to do is come back and entertain a motion to read by title only, first reading of Ordinance No. 64-10

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Mr. Davies: So moved.

Mr. Foltz: Second.

Mr. Revoldt: Clerk.

Mr. Davies moved and Mr. Foltz seconded to read by title only, first reading of Ordinance No. 64-

10. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No: 1

Ordinance No. 64-10 - 1st Reading - Ordinance, Rules, & Claims

An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring an emergency.

Mr. Revoldt: Very good. May I have a motion to adopt the first reading of Ordinance 64-10?

Mr. DeOrio moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 64-10. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 64-10.

Mr. Davies moved and Mr. DeOrio seconded to suspend the rules for Ordinance No. 64-10. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No:

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 64-10.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 64-10. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

REPORTS:

Mr. Revoldt: Thank you that concludes our business. I just want to assure all of you that tomorrow morning on the Stark County Political Report Mr. Olson has promised me that my photo will be digitally enhanced and my face will be redder than it is now. So let's move onto reports – Director of

Mr. Nilges: I actually have one tonight. Just wanted to announce that about a month and a half ago this body authorized me to proceed in an action against a resident of Castlewood and just wanted to inform you that we have received a judgment in our favor on that and I have moved today for on a hearing on Remedy which should be scheduled in the next couple of weeks. So we will have addressed our zoning issue.

Mr. Revoldt: Mr. Zumbar.

Mr. Zumbar: The budget requests have been returned to my office. I'm presently going through them. I will be sitting down with the Director of Administration and the Mayor once we have the first draft of the budget done we will then sit down with each department head and go through that process. We anticipate this taking approximately between the next two to three weeks and we'll have some back probably to Council for a first look.

Mr. Revoldt: Mr. Benekos. Mr. Benekos: No report.

Mr. Revoldt: Mayor, I believe you have a presentation.

Mayor Held: Yes. If Council would allow me I'd like to have - make a presentation and recognize two of our volunteers for the City who are present here tonight. Before I get started I would like to thank the members who served on the Veterans Memorial Committee. I know that all of you have done a real nice job. We're not completed yet at this point but we certainly appreciate your service. There are two ladies and I ask them both to step forward, Miriam and Evie. On August 17th we had the unveiling of the Hoover sign and that was really an important day because it marked the 500 new jobs that we have over at that the Hoover facility. And I think the big challenge for all of you that were present on that day we had over 400 people that received lunch and that was provided by a

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number vendors - different vendors rather that had gathered there that day. And so it was estimated between 400 and 450 people that attended lunch there. I know that the vendors really expressed their gratitude for participating in that because they all raised a lot of money serving their food. And - but there's really two people that were - that started it all, put this all together and I must say that I was really impressed. Because often times in the City you have a lot of things that start out as an idea. People will come up to me and say well what do you think if we do this or what do you think if we do that? And 99% of the time I think it's an excellent idea but getting it implemented or getting it planned and then implemented is completely a different story. And so I know that it was an idea that was brought to my attention. And then we had two people we thought would be great to serve on this committee - it was really a two person committee and it's Miriam Baughman and Evie Riegler. And what I would like to do is read a little plaque that I put together for the two of you. And it's addressed to Evie and Miriam: "I would to take the opportunity to personally thank you for the many hours you volunteered as co-chair of the Hoover District Welcoming Committee. As you know, the Hoover District sign unveiling was a huge success, and brought our community together once again to celebrate the growing success happening at the Hoover District. The hours invested by you are greatly appreciated, and underscores your civic involvement in the City of North Canton. The City thanks you for your contribution to the community and your fine example of citizenship. It is people like you that continue to strive for what our motto reads, "Pride in our Past, Hope in our Future"."

(Applause) (Taking pictures)

Mr. DeOrio: Daryl, don't put your fingers up behind the Mayor's head.

Mr. Revoldt: Weil I was just going to point out that in tomorrow's blog Dave's hair will be perfectly black, there won't be a hint of gray.

Mayor Held: Thank you.

Mr. Revoldt: Thank you. Mr. Bowles, do have any report?

Mr. Bowles: No report, sir.

Mr. Revoldt: Clerk. Mrs. Kalpac: No report.

REPORTS - COUNCIL:

Mr. Revoldt: Mr. Foltz. Mr. Foltz: No report.

Mr. Revoldt: Mr. Peters. Mr. Peters: No sir.

Mr. Revoldt: Mr. Davies. Mr. Davies: No sir.

Mr. Revoldt: Mr. DeOrio.

Mr. DeOrio: Yes. The theme song we should adopt for you is from Madagascar.

Mr. Revoldt: Which is?

Mr. DeOrio: We've got to move it, move it.

(Laughter)

Mr. Revoldt: Right. Mrs. Kiesling. Mrs. Kiesling: No report.

Mr. Revoldt: I want to conclude on one final comment and this goes to Evie and Miriam. As you recognized the new employees that we have across the street, there was a press release issued last by the Ohio Department of Development under Governor Strickland's direction. It was — it occasioned the commissioning of the Wyandot Solar Farm in Northwestern Ohio. This is Ohio's largest solar energy facility constituting 80 acres. It has the power to light 9,000 homes. It was a project that cost \$44,000,000. And within that press release that touts this really terrific project, there was mention of a critical supplier, Myers Control Power right across the street. And as Eric knows and this Council that had not Council supported the funding of a Community Improvement Corporation, and had that Community Improvement Corporation not assisted with those cranes, that project would have gone to Pennsylvania. So it's kind of funny how some of these things work out. So the very week that our crew was honoring the new employees, their product was online at Ohio's largest solar energy project. So – and we hope that 5% of the 25% ...inaudible... that's required by

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	the State of Ohio, 5% of that has to be solar, we're hoping that Myers Control Power gets a larger cut of that action in the future – more jobs for the City.	
	Mr. Snyder: Mr. President, do we need to suspend the rules to move our meeting for September?	
	Mr. Revoldt: Actually, we have already done. Mr. Snyder: Oh, we did that.	
	Mr. Revoldt: We have already done that. But we will have for those of you who would like to see a rematch of the contest between the Council President and others, you'll have to wait two weeks. We will have no meeting on August 30 th . Our next meeting – that's the fifth Monday, our next meeting will be September 7 th .	
	Mr. Snyder: Do you think we could get a new sign that says Rocky on there?	
	Mr. Revoldt: Yea. Just plain disagreeable would work. Alright, Ill entertain a motion to adjourn.	
	ADJOURN:	
	Mr. DeOrio moved and Mr. Foltz seconded to adjourn the council meeting. All members present voting: Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, No:	

The meeting adjourned at 8:35 p.m.

Attest:

Clork of Council